

# City of Minot

Special City Council meeting  
Monday, October 11, 2021 at 5:30 PM  
City Council Chambers, City Hall (515 2nd Ave SW)  
Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION: INDIGENOUS PEOPLES DAY

Documents:

[PROCLAMATION- INDIGENOUS PEOPLE.PDF](#)

4. SPECIAL ASSESSMENT- STORM SEWER DISTRICT 123  
**The Special Assessment Commission recommends the City Council certify Storm Sewer District 123.**

Documents:

[SPECIAL ASSESSMENT MINUTES 092121.PDF](#)  
[STORM SEWER DISTRICT 123.PDF](#)  
[FINAL ASSESSMENT ROLL ST123.PDF](#)  
[S123 MAP.PDF](#)  
[MEMO STORM SEWER 123.PDF](#)

5. RETAIL LIQUOR LICENSE TRANSFER- X-GOLF MINOT  
The City received a transfer request from Johanneson's Inc dba MP Wine & Spirits to transfer a Retail Liquor license to Elite Golf, LLC dba X-Golf Minot to operate at 1621 S. Broadway. The sale was made in the amount of \$125,000. All documentation has been submitted and inspections relating to the proposed premises have been approved by the Police Chief, Building Official and Fire Marshal.

**It is recommended the City Council approve the transfer of a Retail Liquor license from Johanneson's, Inc dba MP Wine & Spirits to Elite Golf, LLC dba X-Golf Minot operating at 1621 S. Broadway.**

Documents:

[MEMO- X-GOLF MINOT.PDF](#)

6. CITY HALL REHABILITATION GEOTECHNICAL EXPLORATION AND SPECIAL

INSPECTIONS CONTRACT AWARD (4466)

Presented by Lance Meyer

As part of the city hall design and construction, a testing firm needs to be hired by the City to assist with geotechnical exploration and special inspections.

1. **Recommend the Council award the contract to Materials Testing Services;**
2. **Authorize the Mayor to sign the contract**

Documents:

[CITY HALL REHABILITATION GEOTECH AND SPECIAL INSPECTION AWARD MEMO.PDF](#)

7. **MAGIC FUND GRANT TO PURCHASE THE PROPERTY AT 120 BURDICK EXPY E**  
On September 18, 2020, the MAGIC Fund Screening Committee approved an \$800k grant to purchase the property at 120 Burdick Expressway East. The purpose of the purchase is to create a Center for Technical Education Center (CTE). The Council approved the development agreement between the City of Minot and the Minot State University Development Foundation on May 3, 2021. We erroneously missed having the proposed ordinance approved during the process.

1. **Recommend City Council approve the grant as recommended by the MAGIC Fund Screening Committee.**
2. **Recommend City Council approve the budget amendment to increase Sales Tax Economic Development expenditures for the grant.**

Documents:

[19. MADC GRANT FOR PURCHASE OF 120 BURDICK EXPY E.PDF](#)  
[19. 2021 BA - MADC GRANT FOR PURCHASE OF 120 BURDICK EXPY E.PDF](#)  
[COUNCIL MINUTES.PDF](#)

8. **ADJOURNMENT**